2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 8:00 am Secretary of State 02-02-2005 90032 041 ***150.00 DOCUMENT # P02000016063 CARTER GARAGE DOORS, INC. 40010391 Principal Place of Business Mailing Address 9534 CLYDE ST. 9534 CLYDE ST. C/O DONALD CARTER C/O DONALD CARTER HUDSON, FL 34669 HUDSON, FL 34669 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0546505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, DEBRA DO NOT WRITE 9534 CLYDE ST. HUDSON, FL 34669 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARTER, DONALD R NAME 9534 CLYDE ST. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 TITLE CARTER DERRA NAME 9534 CLYDE ST. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debra L. CARTER

1/3/105

727-868-00

V.P.

FILED